Election Committee Agenda

January 30th 2006

Time: 1:00 PM.

Location: Woodson Residence----1699 Primavera Ln. Nipomo

- 1. Introduction of Committee Members: Mary Woodson(chair) Jim & Janet Pelkey, Ed Eby, Mike Eisner, Susie Hermreck, Colette Hyder.
- 2. Choose A Vice Chair
- 3. Review Articles VII (pg5) X (pg10) for compliance of NCAC Bylaws.
- 4. Define needs of election:
 - a. Pick a date.
 - b. Discuss Board Candidate application form and ballot
 - c. Select a date for Town Hall meeting location and discuss method of advertising.
 - d. Review geographical maps used last year.
 - e. Discuss voters list and other methods to allow public voting.
- 5. Selection of future committee meetings.